

MINUTES OF THE 1963 ANNUAL MEETING
UPPER BEAR RIVER DISTRIBUTION SYSTEM
MARCH 18, 1963 AT 10:00 A.M, IN THE
RANDOLPH COURTHOUSE

S U M M A R Y

Donald C. Norseth, Distribution Engineer's office, opened the meeting and made a general statement as to the water supply prospect for the coming year and gave a general discussion of some of the problems prevalent in the past that are still facing this system in 1963. He then turned the meeting over to Mr. Frank Jackson.

Mr. Jackson asked Mr. Sam Rex to read the minutes of the 1962 Annual Meeting. They were approved as read.

He then asked Frank Reese to give the 1962 report of the distribution expenditures. Richard Pexton read the financial statement for 1962; it was approved as read.

Glen Thomson gave an oral commissioner's report covering general items in his report break-down of hours spent on each system and made a recommendation that provision be made to hire an assistant to help him during the critical period when one man could not cover the territory adequately. Mr. Francis Frazier made a motion that an item be inserted in the budget adequate to paying the cost of hiring a deputy and give Glen Thomson permission to do so if the man were needed; seconded by Henry Nichols; motion carried.

It was brought before the meeting that in the past water users had complained that the assessment between segments was not in line with the work-load of the commissioner and it be put forth in the future that the segment be made according to the work-load and call on the commissioner's time. Mr. Gordon Peart made a motion that the 1963 assessment be levied according to the work-load as set forth in the commissioner's report to the group on a percentage basis as follows:

Upper Bear	51%
Woodruff Creek	31%
Otter Creek	12%
Meadowville Creek	8%

Seconded by Sam Weston; motion carried.

Gordon Peart made a motion that the 1963 budget be as follows:

Commissioner's salary	\$ 1500.00
Matching Social Security	54.38
Matching State Retirement	60.00
Commissioner's travel	500.00
Annual Report	35.00
Bonds and insurance	25.00
Miscellaneous	50.62
Deputy commissioner's salary	250.00
Secretary's expense (1963)	25.00
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	\$ 2500.00

The miscellaneous item to be adjusted so that the total budget would be \$2500.00 and the state engineer to assess \$2200.00 with \$300.00 being utilized from the bank reserve; seconded by Henry Nichols; motion carried.

The question of the back pay to Samuel Rex who serves as secretary to the group at \$100.00 was brought up. Mr. Wesley Kearl made a motion to pay the \$100.00 back debt from the bank reserves; seconded by Francis Frazier; motion carried.

After a brief discussion of other problems and items of interest, the meeting was adjourned.

Donald C. Norseth
DISTRIBUTION ENGINEER

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